

**MINUTES
JOINT COMMISSION
ON
SHARED SERVICES INITIATIVES
February 24, 2011**

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: February 24, 2011 **TIME:** 7:30 a.m. **LOCATION:** County Courthouse, Room 2550

COMMITTEE CHAIR: Dave Duax **RECORDER:** Jeanna Allen

Commission Members Present: County – Colleen Bates, Gregg Moore, Gerald Wilkie
City- Dave Duax, Kerry Kincaid
School - Carol Craig, Kathryn Duax
Staff: Tom McCarty, Jeanna Allen, Linda DesForge
Absent: Jackie Pavelski, Ron Heilmann, Adam Shiel

AGENDA ITEM #1: Call to Order.

Chairman Dave Duax called the meeting to order at 7:37 a.m.

AGENDA ITEM #2: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of January 27, 2011.

ACTION: Motion by Colleen Bates and 2nd by Kathryn Duax to approve the minutes as submitted. Motion carried.

AGENDA ITEM #3: Discussion of the process and workshop dates for the shared services assessment, facilitated by Craig Rapp, LLC.

Commission members discussed available dates for the workshop, and Mr. Huggins reviewed the proposed process that would be used for the workshop.

AGENDA ITEM #4: Discussion of the 2011 Annual Report for the Joint Commission on Shared Services Initiatives.

Commission members discussed the draft Annual Report prepared by Mr. McCarty. Suggestions were made as to the content and layout of the report. Members took this opportunity to discuss accomplishments of 2010, and how those accomplishments should be presented in the report.

AGENDA ITEM #5: Discussion of recent City, County, and School District resolutions regarding collective bargaining and delivery of public services.

Members discussed the current issues in the state regarding collective bargaining, and the resolutions that all three entities passed opposing the proposed changes at the state level. Members also discussed the unique relationship shared by the three entities.

AGENDA ITEM #6: Discussion of future agenda items.

- Employee Health / Wellness Costs
- Highway Median Maintenance
- Transportation Report
- City-County Health Department Space Needs Report
- Whitepaper on the Status of Facilities

AGENDA ITEM #7: Adjournment

ACTION: Motion by Gregg Moore and 2nd by Kathryn Duax to adjourn at 9:05 a.m. Motion carried.

FUTURE MEETING DATES: **TIME:** **LOCATION:**

Thursday, March 24, 2011 7:30 a.m. City Hall

Thursday, April 28, 2011 7:30 a.m. Courthouse

Thursday, May 26, 2011 7:30 a.m. City Hall